

AGENDA

Executive Committee

Jefferson County Courthouse
311 S. Center Avenue
Jefferson, WI 53549

Wednesday August 29, 2018, Room 112, 8:30 a.m.

Committee Members

Amy Rinard, Chair; Jim Braughler, vice-chair; Steve Nass, secretary; Jim Mode; Jim Schroeder

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Review of Agenda
5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
6. Approval of July 25, 2018 committee meeting minutes
7. Approval of August 13, 2018 county board minutes
8. Communications
9. Update on Strategic Plan Check-In
10. Review of Wisconsin River Rail Transit Commission 2019 Budget
11. Discussion and possible action to authorize an Intergovernmental Agreement to Authorize a Consortium for Joint Purchasing of Employer Benefits
12. Discussion and possible action on approving an explanatory statement to be published as a Type C Notice of referendum for the county-wide advisory referendum on Requiring Accurate Value Comparisons When Establishing the Assessed Value of National Retail Stores (Dark Store Legislation) to be held at the November 2018 general election
13. Discussion and possible action on Wisconsin Counties Association (WCA) Resolutions
 - a. Resolution 1 – Recommending Changes to the Wisconsin Farmland Preservation Program
 - b. Resolution 2 – Urging the Federal Government to Support the Agricultural Economic Sector by Maintaining and Strengthening Trade Ties with Canada and Mexico
 - c. Resolution 3 – Supporting Reform of Wisconsin’s Eminent Domain Laws and Prohibiting the Use of Eminent Domain for Forcible Land Takings by For-Profit Oil Pipeline Companies
 - d. Resolution 4 – Supporting the Reformation of Wisconsin’s Eminent Domain Laws
 - e. Resolution 5 – Maintaining Funding for the Coastal Management Program
 - f. Resolution 6 – Recognizing Climate Change and Urging Congress to Levy a Revenue-Neutral Fee on Carbon in Fossil Fuels
 - g. Resolution 7 – Opposing Any Mining Project Which Does Not Implement Sufficient Safeguards to Mitigate the Potential Negative Impacts of the Mining Project on the Natural Resources, Public Health, Cultural Heritage and Economy in Wisconsin
 - h. Resolution 8 – Opposing Changes to County Shoreland Zoning Proposed in the State of Wisconsin 2017-2019 Budget Bill
 - i. Resolution 9 – Opposing Assembly Bill 479 and Senate Bill 387
 - j. Resolution 10 – Opposing Senate Bill 309 and Assembly Bill 399 Regarding Lower St. Croix Riverway Zoning Regulations
 - k. Resolution 11 – Opposing Senate Bill 506 and Assembly Bill 599
 - l. Resolution 12 – Supporting an Increase in Payment in Lieu of Taxes (PILT) for County Forest Lands
 - m. Resolution 13 – Increasing the Payments to Towns with County Forest Land from \$.30 to \$2.00 Per Acre
 - n. Resolution 14 – Requesting Increased Funding and Oversight Reforms for Wisconsin’s Child Protective Services System
 - o. Resolution 15 – Supporting the Caregiver Advise, Record, Enable (CARE) Act, a Tax Credit for Family Caregivers & Expanding Dementia Care Specialist Services

- p. Resolution 16 – Requesting the State Legislature to Explore all Solutions Including Legislation to Address the Long-Term Care Workforce Crisis
- q. Resolution 17 – Opposing the Reallocation of Current Aging and Disability Resource Center (ADRC) Funding
- r. Resolution 18 – CAN Training
- s. Resolution 19 – Emergency Medical Response: A Rural Crisis
- t. Resolution 20 – Supporting Legislation to Create an Independent Prosecutor Board
- u. Resolution 21 – Legislation that Makes Changes to the Requirements for Claims for State Compensation by Wrongfully Imprisoned Persons
- v. Resolution 22 – Opposing Any Legislation That Automatically Revokes a Person’s Probation if that Person is Charged with a Crime
- w. Resolution 23 – Legislation Reducing the Forfeiture to \$100 for Possessing or Attempting to Possess Not More Than 10 Grams of Marijuana
- x. Resolution 24 – Proposed Legislation to Allow a Person, Meeting Certain Requirements, to File a Petition for Expungement with the Sentencing Court After He or She Completes Their Sentence
- y. Resolution 25 – Supporting Proposed Legislation Allowing a Person Who Meets Certain Requirements to File a Petition for Expungement with the Sentencing Court After Completion of Their Sentence
- z. Resolution 26 – Expansion of the Department of Justice Administrative Subpoena Process
- aa. Resolution 27 – Opposing Any Legislation Proposing the Selling of the Current Green Bay Correctional Institution and Building a New, Privately-Owned Facility
- bb. Resolution 28 – Opposing any Legislation Proposing the Selling of the Current Green Bay Correctional Institution and Building a New, Privately-Owned Facility
- cc. Resolution 29 – Requesting the State of Wisconsin Full Fund Treatment Courts
- dd. Resolution 30 – Requesting Action to Address the Mental Health/Drug Addiction Epidemic in County Jails
- ee. Resolution 31 – Supporting Proposed Legislation Permitting Inmates Confined to County Jails Under a Department of Corrections Contract to Leave the Facility to Participate in Employment-Related Activities
- ff. Resolution 32 – Supporting Legislation to Create a Statewide Library System
- gg. Resolution 33 – Supporting a Constitutional Amendment to Allow Limits on Campaign Contributions and Conducting a Non-Binding Statewide Referendum
- hh. Resolution 34 – Requesting State Law Change Allowing Counties the Use of the Design-Build Construction Method and Update the Statutory Bidding Requirements
- ii. Resolution 35 – Requesting State Law change Allowing Counties the Use of the Design-Build Construction Method and Update the Statutory Bidding Requirements
- jj. Resolution 36 – Recommending Amendment to Wisconsin Statute 59.22
- kk. Resolution 37 – Opposing the Elimination of the J-1 Visa Program
- ll. Resolution 38 – Wisconsin Worker Shortages and Need for Immigration Reform
- mm. Resolution 39 – Worker’s Compensation for Public Safety Employees Diagnosed with PTSD
- nn. Resolution 40 – Requesting a Change in Wisconsin Law to Allow the State and Local Governments to Access Wisconsin Retirement Fund Accounts of Public Employees Who are Convicted of Stealing Money from their State or Local Government Employer
- oo. Resolution 41 – Opposing Sections 52 and 53 of Assembly Bill 456 and Senate Bill 374 Relating to Vehicle Registration Fees
- pp. Resolution 42 – Maintaining Funding for the Great Lakes Restoration Initiative
- qq. Resolution 43 – Requesting and Increase in Wisconsin’s Medicaid Rates
- rr. Resolution 44 – Requesting that the State of Wisconsin Increase Nursing Home Rate Incentives in the Next State Biennial Budget
- ss. Resolution 45 – Supporting Legislation Funding Additional Assistant District Attorney Positions
- tt. Resolution 46 – Supporting Legislation to Staff and Fund County Prosecutor Positions
- uu. Resolution 47 – Requesting that the State Address the Shortage of Prosecutors in the District Attorney Office by Providing Adequate Funding in the Next State Budget for Legal Staff to Prosecute Cases
- vv. Resolution 48 – Supporting Increased Public Defender Access and Compensation
- ww. Resolution 49 – Supporting State Funded Treatment Alternatives
- xx. Resolution 50 – Amending the Wisconsin Constitution Giving the Responsibility of Legislative Redistricting to a Nonpartisan Commission
- yy. Resolution 51 – Supporting Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans
- zz. Resolution 52 – Supporting Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans

- aaa. Resolution 53 – Opposition to 2017 Senate Bill 777 and 2017 Assembly Bill 923 Relating to Changing the Authority of County Executives, Administrators and County Boards
- bbb. Resolution 54 – Opposing 2017 Senate bill 777 and 2017 Assembly Bill 923 Relating to Increasing the Authority of a County Executive from a Populous County and Other Counties and Reducing the Authority of a County Board
- ccc. Resolution 55 – Opposing a Reduction in Services and Funding by the University of Wisconsin System
- ddd. Resolution 56 – Supporting Efforts to Close Commercial Property Assessment Loopholes
- eee. Resolution 57 – Supporting Legislation to Close Property Tax Loopholes Used by National Chain Stores
- fff. Resolution 58 – Opposing Continuation of Zero Levy Cap Imposed on Wisconsin Counties
- ggg. Resolution 59 – Supporting a County Biennial Budget

- 14. Financial reports (July)
 - a. Clerk of Courts
 - b. Corporation Counsel
 - c. County Administrator
 - d. County Board
 - e. County Clerk
- 15. County Administrator's monthly report
- 16. Convene in closed session pursuant to state statute 19.85 (1)(c), "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" to discuss the performance evaluation of the County Administrator
- 17. Reconvene in open session for possible action on items discussed in closed session
- 18. Discussion and possible action on tentative future meeting schedule and agenda items.
- 19. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.